

**Regional Services Council Meeting Minutes**  
**Region 11**  
**Meeting Date: December 17, 2014**  
**Meeting Location: Hamilton County DCS Office**  
**938 N. 10<sup>th</sup> Street**  
**Noblesville, IN 46060**

**Council Members Present:** Dan Brumfield, Christi Beebe, Amanda Resler, Annette Craycraft, Beth Dickerson, Patricia Turner, Dan Neal, Lori Shaw, Bob Bragg, Kristina (KC) Hiatt

**Council Members Absent:** Matt Kestian, Pam Owens, Karen Blessinger, Matt Gray

**Guests:** Jeff Bedree, Mary Holliday, Sharon Ferreira, Donna Barker, Terri Parke, Jennifer Johnson, Jama Donovan, Jill Kelly, Priscilla Smith, Kim Holmes, Angel Johnson, Renee Battle, Beverly Mussetter, Tatum Miller, Stephanie Hawks, Emma Johnson, Katrina Tillman, Julie Ensinger, Vera Mangrum, Abbi Ptacek, Shawna Roberts, Toby Stark

<b>Meeting Minutes</b>
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- Meeting was called to Order at 9:13 A.M. by Regional Manager Dan Brumfield
  - **Old Business**
    - **Approval of Minutes from September 24, 2014 Meeting.** RSC members spent a few minutes reviewing the minutes from the September 24 meeting. Annette Craycraft motioned to accept the minutes as presented, Patricia Turner seconded the motion. Vote was taken, and the motion passed.
  - **New Business**
    - **Fiscal – Regional Finance Report –** Mary Holliday provided an update. We now have the FY2015 Budget. Region 11's budget is \$15,113,856.80. This year's budget is being allocated in a different format than in previous years. So far, we have spent 6.4 million dollars, which is slightly over budget.
    - **Community Partners Update –** Terri Parke provided an update to RSC members.

- Referrals through December 1<sup>st</sup> – 285, of those 120 signed up with community partners.
- Material Relief Dollars Spent - \$21, 330.86
- Brokered Funds - Terri provided a handout which highlighted funds allocated and what had been submitted for payment through the end of December.
- Prevention Funding Requests
  - Safe Sleep – Requesting \$31,000. July – November 2014 they had 653 participants and distributed 308 cribs. They have monthly classes at hospitals, libraries, and churches. Patricia Turner motioned to approve the \$31,000 request, KC Hiatt seconded the motion. A vote was taken and the motion passed.
  - Billboard – Jama Donovan is requesting \$ 29, 144 to fund the Pinwheel and billboard campaign to create child abuse and neglect awareness in all four counties in Region 11. In addition to having billboards in each county, the amount will also include 48 banners and 300 yard signs for the April's child abuse prevention month. Patricia Turner motioned to approve the \$29, 144 request, Beth Dickerson seconded the motion. Annette Craycraft abstaining from the vote. A vote was taken, and the motion passed.
  - Riley Store – Dan requested \$4000 to purchase additional products from Riley Hospital. These products are located in each DCS office in Region 11. The products and safety education materials are provided to families within the region. KC Hiatt motioned to approve \$4000 for the Riley Store Products, Annette Craycraft seconded the motion. A vote was taken and the motion passed.
- RFP's
 

Scoring Committee Recommendations – Jeff Bedree read each service standard description along with the referral id that the scoring committee has recommended to be approved. Once he had finished reading each and every recommendation, Beth Dickerson motioned that all

recommendations be approved, Patrica seconded the motion. A vote was taken and the motion passed.

Meeting adjourned at 10:05 a.m.

DRAFT